

Port Washington, Wisconsin  
October 20, 2010

The Public Safety Committee met in Room A-200 at the Administration Center.

Present: Supervisors Nelson, Walker, Buntrock, Szatkowski, and Winker. Staff: County Administrator Meaux, Captains Guss and Johnson, and County Clerk Winkelhorst.

Others Present: Supervisors Hertz, Callen, and Brooks and Francis Kleckner.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Nelson at 8:30AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Winker, seconded by Supervisor Szatkowski to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comment: There was none.

Sheriff's Department:

Action Items:

Review/Approve Budget Amendment - Emergency Management Citizen Preparedness Grant:

Capt. Johnson explained that the budget amendment is for two grants. One is for \$4,000 for management of grant programs and the other is for \$15,000. The latter grant is tentative but approval is needed so that if another agency is unable to use up to \$15,000 then the county could accept and use the funds. There is no cash or in-kind match required.

Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to approve acceptance of grant #7820 and #8266 for a total amount of \$19,000. All members present voting aye. Motion carried. (5-0) This will be forwarded to the Administrative Committee for approval and then to the County Board.

Review/Approve Budget Amendment – Emergency Management Port Security Grants: The funds from these grants will be utilized to purchase interoperable radio headset system & tactical flotation devices for the Sheriff's Office rescue boat. There is not cash or in-kind match.

Motion made by Supervisor Szatkowski, seconded by Supervisor Winker to approve acceptance of grant #1502610015 and #1502610025 for a total amount of \$9,000. All members present voting aye. Motion carried. (5-0) This will be forwarded to the Administrative Committee for approval and then to the County Board.

Next Meeting Date: Tuesday, November 16 at 8:00AM

Adjournment: Motion made by Supervisor Buntrock, seconded by Supervisor Walker to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 8:40AM

*Julianne B. Winkelhorst, County Clerk*